

Prairie View A&M University

## Digital Commons @PVAMU

---

Minutes of the Board of Directors

Office of the President

---

3-27-1979

### Minutes of Meeting Board of Regents - March 27, 1979

Texas A&M University System

Follow this and additional works at: <https://digitalcommons.pvamu.edu/minutes-of-the-board-of-directors>

---

#### Recommended Citation

Texas A&M University System, "Minutes of Meeting Board of Regents - March 27, 1979" (1979). *Minutes of the Board of Directors*. 56.

<https://digitalcommons.pvamu.edu/minutes-of-the-board-of-directors/56>

This Conference Proceeding is brought to you for free and open access by the Office of the President at Digital Commons @PVAMU. It has been accepted for inclusion in Minutes of the Board of Directors by an authorized administrator of Digital Commons @PVAMU. For more information, please contact [hvkoshy@pvamu.edu](mailto:hvkoshy@pvamu.edu).

MINUTES

OF THE

MEETING OF THE BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD AT

COLLEGE STATION, TEXAS

MARCH 27, 1979



## MINUTES

Mr. Clyde H. Wells, Chairman, convened the meeting of the Board of Regents of The Texas A&M University System at 8:50 a.m. March 27, 1979, in the Board of Regents meeting room, College Station, Texas. The following members of the Board were present:

Mr. Clyde H. Wells, Chairman  
Mr. H. C. Bell, Jr., Vice Chairman  
Mr. John R. Blocker  
Dr. John B. Coleman  
Mr. Alfred I. Davies  
Mr. Norman Moser  
Mr. Joe H. Reynolds  
Mr. Ross C. Watkins  
Mr. Royce E. Wisenbaker

42-79

### CORRECTION AND APPROVAL OF MINUTES OF THE MEETING OF THE BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM ON JANUARY 23, 1979

On motion of Mr. Davies, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The name of Dr. Terrence R. Greathouse was omitted from the list submitted by Texas A&M University to the Board of Regents for consideration of granting of tenure, and to facilitate the granting of tenure to Dr. Greathouse, the minutes of the meeting of January 23, 1979 are hereby corrected, and by this action Dr. Greathouse is confirmed as having been granted tenure as professor, Animal Science Department, Texas A&M University, effective September 1, 1979.

After such correction, the minutes of the meeting of the Board of Regents of The Texas A&M University System held at College Station, Texas on January 23, 1979 are hereby approved.

### REPORTS OF COMMITTEES OF THE BOARD OF REGENTS THE TEXAS A&M UNIVERSITY SYSTEM

#### Executive Committee

Mr. Wells, chairman, reported that the Executive Committee had met the previous day and heard a report from Mr. James Bond on cases currently in litigation in The Texas A&M University System. He also said the committee considered the appointment of personnel to the positions of director of facilities of The Texas A&M University System, dean of the College of Business Administration and director of the Center for Education and Research in Free Enterprise, both at Texas A&M University, and interviewed a candidate for the position of dean of the College of Engineering, Texas A&M University.



## Committee for Service Units

Mr. Davies, chairman, reported that the committee had met the previous day and considered items on the agenda relating to the service units in The Texas A&M University System. He said the committee considered the Texas Agricultural Extension Service item on increasing fees for soil and irrigation water tests, and recommended approval as set forth below:

\*\*\*\*\*

43-79

### INCREASE IN FEES FOR SOIL AND IRRIGATION WATER TESTS TEXAS AGRICULTURAL EXTENSION SERVICE

On motion of Mr. Davies, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Effective September 1, 1979, the fees for soil and irrigation water samples tested by the Texas Agricultural Extension Service Soil Testing Laboratories located at College Station and Lubbock will be established as follows:

<u>Type of Test</u>	<u>Fee per Sample</u>	
	<u>Current</u>	<u>Recommended</u>
1. Regular soil fertility tests	\$2.00	\$4.00
2. Regular soil fertility tests plus zinc, iron and manganese	5.00	7.00
3. Soil salinity	4.00	7.00
4. Irrigation water	5.00	8.00

\*\*\*\*\*

Mr. Davies further reported that the preceding was the first increase in fees for these tests. He then said the committee considered the item on the relocation of the Beckville Fire Tower in Panola County and heard a report from Director Paul Kramer. Mr. Davies said the item would be considered later in the meeting.

## Committee for Academic Campuses

Mr. Reynolds, chairman, reported that the Committee for Academic Campuses had met the previous day and considered items on the agenda and recommended adoption of the following minute orders relating to the academic campuses:

\*\*\*\*\*

44-79

### GRANTING OF TITLE OF PROFESSOR EMERITUS TO DR. JESSE W. COLLIER SOIL AND CROP SCIENCES DEPARTMENT TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:



(44-79 continued)

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Soil and Crop Sciences Department, Texas A&M University, is conferred upon Dr. Jesse W. Collier, and he is granted all the rights and privileges of this title, effective June 1, 1979.

45-79

GRANTING OF TITLE OF  
DISTINGUISHED PROFESSOR EMERITUS  
TO DR. FRANK W. GOULD  
RANGE SCIENCE DEPARTMENT  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Distinguished Professor Emeritus, Range Science Department, Texas A&M University, is conferred upon Dr. Frank W. Gould, and he is granted all the rights and privileges of this title, effective September 1, 1979.

46-79

GRANTING OF TITLE OF  
PROFESSOR EMERITUS  
TO DR. N. A. MCNIEL  
PLANT SCIENCES DEPARTMENT  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Plant Sciences Department, Texas A&M University, is conferred upon Dr. N. A. McNiel, and he is granted all the rights and privileges of this title, effective June 1, 1979.

47-79

GRANTING OF TITLE OF  
PROFESSOR EMERITUS  
TO MR. MANNING A. PRICE  
ENTOMOLOGY DEPARTMENT  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Entomology Department, Texas A&M University, is conferred upon Mr. Manning A. Price, and he is granted all the rights and privileges of this title, effective September 1, 1979.



48-79

GRANTING OF TITLE OF  
PROFESSOR EMERITUS  
TO MR. JOHN K. RIGGS  
ANIMAL SCIENCE DEPARTMENT  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Animal Science Department, Texas A&M University, is conferred upon Mr. John K. Riggs, and he is granted all the rights and privileges of this title, effective September 1, 1979.

49-79

GRANTING OF TITLE OF  
PROFESSOR EMERITUS  
TO DR. ELI WHITELEY  
SOIL AND CROP SCIENCES DEPARTMENT  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Soil and Crop Sciences Department, Texas A&M University, is conferred upon Dr. Eli Whiteley, and he is granted all the rights and privileges of this title, effective September 1, 1979.

50-79

GRANTING OF TITLE OF  
PROFESSOR EMERITUS  
TO MR. JOSEPH DONALDSON  
ENVIRONMENTAL DESIGN DEPARTMENT  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Environmental Design Department, Texas A&M University, is conferred upon Mr. Joseph Donaldson, and he is granted all the rights and privileges of this title, effective July 15, 1979.

51-79

GRANTING OF TITLE OF  
PROFESSOR EMERITUS  
TO DR. CARL LANDISS  
HEALTH AND PHYSICAL EDUCATION DEPARTMENT  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:



(51-79 continued)

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Health and Physical Education Department, Texas A&M University, is conferred upon Dr. Carl Landiss, and he is granted all the rights and privileges of this title, effective September 1, 1979.

52-79

GRANTING OF TITLE OF  
PROFESSOR EMERITUS  
TO DR. TRAVIS J. PARKER  
GEOLOGY DEPARTMENT  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Geology Department, Texas A&M University, is conferred upon Dr. Travis J. Parker, and he is granted all the rights and privileges of this title, effective June 1, 1979.

53-79

GRANTING OF TITLE OF  
PROFESSOR EMERITUS  
TO DR. J. MILTON NANCE  
HISTORY DEPARTMENT  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, History Department, Texas A&M University, is conferred upon Dr. J. Milton Nance, and he is granted all the rights and privileges of this title, effective July 15, 1979.

54-79

RESOLUTION TO HONOR  
MR. LORAN L. LAUGHLIN  
FOR HIS GIFT OF RARE BOOKS AND OTHER MATERIALS  
TO THE TEXAS A&M UNIVERSITY LIBRARY  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Bell and by a unanimous vote of the Board, the following resolution was adopted:

WHEREAS, the Board of Regents of The Texas A&M University System wishes to commend Mr. Loran L. Laughlin for this splendid gift of the Loran L. Laughlin Collection of Rare, Antiquarian Books and other materials to the University Library, and



(54-79 continued)

WHEREAS, the Board recognizes the great research value of this collection, enhanced even further because of its close relationship to other collections already owned by the University Library and because of the many inscriptions of scholarly interest contained in the books themselves, and

WHEREAS, the Board is aware that the Loran L. Laughlin Collection of Rare, Antiquarian Books will always be a source of pride and prestige to Texas A&M University and its Library and that scholars for many years to come will benefit from the generosity of Mr. Loran L. Laughlin, therefore, be it

RESOLVED, by the members of the Board of Regents of The Texas A&M University System meeting this 27th day of March, 1979, at College Station, Texas, that they desire to express their profound appreciation to Mr. Loran L. Laughlin for his gift of the Loran L. Laughlin Collection of Rare, Antiquarian Books to the University Library, and be it further

RESOLVED, that this resolution be spread upon the minutes and copies thereof, signed by the Chairman of the Board, be presented to Mr. Laughlin as a permanent mark of appreciation of the Board to him for his extremely generous contribution to Texas A&M University.

55-79                    AUTHORITY TO SIGN APPLICATION  
                          FOR AGREEMENT FOR ASSISTANCE  
                          FROM THE CORPORATION FOR PUBLIC BROADCASTING  
                          TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Davies and by a unanimous vote of the Board, the following minute order was adopted:

The Board of Regents of The Texas A&M University System authorizes President Jarvis E. Miller to file an application of Agreement for Assistance with the Corporation for Public Broadcasting for planning and developmental funds for the purchase and installation of ground terminal broadcast facilities for the KAMU-FM station.

56-79                    APPROVAL OF TUITION AND FEES  
                          FOR STUDENTS ENROLLED IN THE COLLEGE OF MEDICINE  
                          TEXAS A&M UNIVERSITY

On motion of Mr. Watkins, seconded by Mr. Blocker and by a unanimous vote the Board, the following minute order was adopted:

Board Minute Order 248-76 is hereby repealed. Effective with the first quarter beginning on or after September 1, 1979, first and second year students enrolled in the Texas A&M University College of Medicine shall be required to pay the following tuition and fees for each quarter:

Tuition	\$100.00
Student Service Fee	\$ 1.25 per SCH not to exceed \$15.00
Building Use Fee	\$ 6.00 per SCH



(56-79 continued)

Student Center Complex Fee	\$ 7.75
Health Center Fee	\$11.25
Medical Service Fee	\$ 3.75
Room and Board Charges	Charges approved by the Board of Regents for regular semesters pro- rated to conform to the quarter system
Microscope Rental Fee	\$15.00

Effective with the first six month term beginning on or after July 1, 1979, third and fourth year students enrolled in the Texas A&M University College of Medicine shall be required to pay the following tuition and fees for each term:

Tuition	\$200.00
Student Service Fee	\$ 1.67 per SCH not to exceed \$20.00
Building Use Fee	\$ 6.00 per SCH

The student service fee collected from third and fourth year students will be deposited in a separate account and used for the student service program on the Temple campus.

57-79

APPROVAL OF RENTAL RATES  
FOR TEMPLE APARTMENTS  
COLLEGE OF MEDICINE  
TEXAS A&M UNIVERSITY

On motion of Mr. Watkins, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The initial rental rates for the College of Medicine student apartments located at the Temple V.A. Center are:

1 Bedroom small (485-540 nsf)	\$125.00
1 Bedroom large (490-610 nsf)	\$140.00
2 Bedroom small (730-760 nsf)	\$160.00
2 Bedroom large (810-850 nsf)	\$175.00

Said rates do not include utilities which must be paid by the student.

58-79

INCREASE IN RENTAL RATES  
FOR MARRIED STUDENT APARTMENTS  
TEXAS A&M UNIVERSITY

On motion of Mr. Watkins, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Effective September 1, 1979, the President of Texas A&M University is authorized to increase the rental rates set forth below for the student apartments indicated:



(58-79 continued)

	<u>From</u>	<u>New Rate</u>
Old College View (unfurnished)	\$ 77.00	\$ 82.50
Old College View (furnished)	93.00	99.50
Southside (3 bedroom, furnished)	175.00	187.00
Southside (furnished)	113.00	121.00
Hensel (furnished)	133.00	142.00
New College View (furnished)	183.00	196.00
College Avenue (1 bedroom, unfurnished)	183.00	196.00
College Avenue (2 bedroom, furnished)	209.00	224.00

All rates include basic utilities.

59-79                      INCREASE IN SEMESTER ROOM FEES  
                                 FOR RESIDENCE HALLS  
                                 TEXAS A&M UNIVERSITY

On motion of Mr. Watkins, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Effective with the Fall Semester 1979, the President of Texas A&M University is authorized to establish the fee for new dormitories and to increase the regular semester dormitory fees as follows:

	<u>From</u>	<u>To</u>
<u>Group I Dorms</u>		
Non-air, no phones	\$165.00	\$175.00
Hotard		
<u>Group II Dorms</u>		
Non-air, with phones	188.00	199.00
Hart		
Law		
Puryear		
Walton		
<u>Group III Dorms</u>		
Air-conditioned, with phones - "Corps Type"	303.00	321.00
Nos. 1 thru 12 (Cadet Area)		
Crocker		
Davis-Gary		
Moore		
Moses		
<u>Group IV Dorms</u>		
Air-conditioned - "Suite Type"	334.00	354.00
Fowler		
Hughes		
Keathley		
McInnis		
Schumacher		



(59-79 continued)

	<u>From</u>	<u>To</u>
<u>Group V Dorms</u>		
Air-conditioned, remodeled	-0-	\$371.00
Legett		
<u>Group VI Dorms</u>		
New Modular Dorms	-0-	475.00
<u>Group VII Dorms</u>		
Commons Area	\$468.00	496.00
Krueger		
Dunn		
Aston		
Mosher		

Students enrolled in the professional College of Medicine and College of Veterinary Medicine will pay pro rata room fees based on the trimester.

60-79

BOARD INCREASE  
TEXAS A&M UNIVERSITY

On motion of Mr. Watkins, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Effective with the Fall Semester 1979, the President of Texas A&M University is authorized to increase the regular semester board fees as follows:

	<u>From</u>	<u>To</u>
Five-Day Board Plan	\$407.00	\$427.00
Seven-Day Board Plan	455.00	478.00

Board will remain optional to all students, however students who elect to pay either of the board rates, in one payment or in installments, will be obligated to pay the full rate for the entire semester. Students will be required to eat in the dining hall for which their I.D. cards are embossed.

As a convenience to students who are unable to pay the full board rate at the beginning of the semester, the semester board fee may be paid in three installments. A service charge of \$3.00 is authorized to be added to each installment payment to cover the additional administrative costs.

Students enrolled in the professional College of Veterinary Medicine and the College of Medicine will pay pro rata board fees based on the trimester.

Appropriate state and local sales taxes will be collected where applicable.



61-79

SEMESTER LAUNDRY FEE INCREASE  
TEXAS A&M UNIVERSITY

On motion of Mr. Watkins, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Effective with the fall semester 1979, the President of Texas A&M University is authorized to increase the optional semester Laundry Fee from \$59.50 to \$63.50. Students enrolled in the professional College of Veterinary Medicine will pay pro rata laundry fees based on the trimesters.

62-79

CONFIRMATION OF LANDSCAPE  
ARCHITECTURE FIELD TRIP FEE  
TEXAS A&M UNIVERSITY

On motion of Mr. Watkins, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The action taken by the President of Texas A&M University to authorize the collection of a fee of \$265.50 per student to pay the designated expenses of each student participating in the Landscape Architecture Field Trip (Land 300) is hereby confirmed.

63-79

ESTABLISHMENT OF MEDICAL SERVICE FEE  
TEXAS A&M UNIVERSITY

On motion of Mr. Watkins, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Effective the fall semester 1979, a Medical Service Fee, as defined by Article 54.504 of the Texas Education Code, of \$5.00 per each regular semester and \$2.50 per each six-week term of the summer session is established for all students enrolled at Texas A&M University. Such Medical Service Fee shall be used to defray the costs of medical ancillary services, treatment of emotional illness, and their related expenses.

64-79

APPOINTMENT OF DR. WILLIAM V. MUSE  
DEAN OF THE COLLEGE OF BUSINESS ADMINISTRATION  
TEXAS A&M UNIVERSITY

On motion of Mr. Wisenbaker, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

Dr. William V. Muse is hereby appointed Dean of the College of Business Administration, Texas A&M University, effective July 1, 1979.



65-79

APPOINTMENT OF DR. GENE C. USELTON  
DIRECTOR OF THE CENTER FOR EDUCATION  
AND RESEARCH IN FREE ENTERPRISE  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Dr. Gene C. Uselton is hereby appointed Director of the Center for Education and Research in Free Enterprise, Texas A&M University, effective June 1, 1979.

66-79

LEGISLATIVE DESIGNATION  
AS A SPECIAL PURPOSE UNIVERSITY  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Moser and by a unanimous vote of the Board, the following minute order was adopted:

The Chancellor of The Texas A&M University System is hereby authorized to seek passage of legislation in the 66th Texas Legislature which would authorize Prairie View A&M University to be designated as a special purpose institution in addition to its present legal designation.

67-79

REINSTATEMENT FEE FOR STUDENTS  
WHO ARE DROPPED FROM THE ROLLS  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Moser, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Effective with the Fall Semester 1979, the President of Prairie View A&M University is authorized to collect a reinstatement fee of \$50.00 from each student who is dropped from the rolls of the University for failure to redeem an unpaid check or checks within the prescribed grace period.

68-79

AUTHORIZATION TO CHARGE A SERVICE FEE  
OF \$7.00 FOR BAD CHECKS  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Moser, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The President of Prairie View A&M University is hereby authorized to levy a service and handling fee of \$7.00 per check on all bad checks presented to Prairie View A&M University in payment of tuition, fees and other services and sales, effective June 1, 1979.



APPROVAL OF TRANSFER OF FUNDS  
TARLETON STATE UNIVERSITY

On motion of Mr. Reynolds, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The transfer of \$1,100.00 from Account No. 22260, Summer Band School, to Account No. 22730, Music Scholarships, at Tarleton State University, is hereby approved.

INCREASE IN BOARD RATE  
TARLETON STATE UNIVERSITY

On motion of Mr. Reynolds, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Effective with the fall semester of 1979 at Tarleton State University, board costs for the regular semesters will be \$356.00, including tax, for the five-day meal plan, and \$118.00, including tax, per each summer session, for the five-day meal plan.

CHANGING THE \$20.00 ROOM RESERVATION  
DEPOSIT TO A \$20.00 ROOM RESERVATION  
AND DAMAGE DEPOSIT  
TARLETON STATE UNIVERSITY

On motion of Mr. Reynolds, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Effective with the fall semester of 1979, the Room Reservation fee in the amount of \$20.00 is changed to a Room Reservation and Damage Deposit fee in the amount of \$20.00 at Tarleton State University.

OPTIONAL ROOM AND BOARD PLAN  
SUMMER SESSION 1979  
MOODY COLLEGE

On motion of Mr. Reynolds, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

The Regents of The Texas A&M University System authorize optional room and/or board requirements for the 1979 summer sessions on the Mitchell Campus in Galveston.

\*\*\*\*\*

Planning and Building Committee

Mr. Bell, chairman of the Planning and Building Committee, reported that the committee had met the previous Sunday with all members of the Board present except Mr. Blocker. He said the



group viewed various construction projects on the Texas A&M University campus, including the new modular dormitory, the old Board of Directors building, Legett Hall, the new library addition, the Agronomy Road extension and utilities expansion, and the Kyle Field expansion.

Mr. Bell reported that the total construction program has been seriously hampered by inclement weather the last three months, and that those projects most seriously affected are Kyle Field, Agronomy Road, West Campus Utilities, and the greenhouses at Texas A&M University; and the Fine Arts Building at Tarleton State University. He said Kyle Field is three weeks behind schedule due to weather and a shortage of steel forms; Legett Hall and the modular dorm are both expected to be complete for fall occupancy; the library addition is substantially complete, move-in started March 9 and renovation of the existing building will start soon; and, the Classroom - Laboratory Building at Moody College is well ahead of schedule and should be completed within the next sixty days.

Mr. Bell further reported that the Planning and Building Committee had also met the previous day and considered those items on the agenda of the Board meeting which related to construction within The Texas A&M University System and recommended approval of items 4-b, 4-c, 4-e, 4-f, 4-h, 4-j through 4-l, and 4-n through 4-r. He said that items 4-a, 4-i and 4-m were approved as revised; item 4-d was a "no report item;" and item 4-g had been withdrawn. Mr. Bell also said the Planning and Building Committee recommended that Walter P. Moore and Associates, Inc. of Houston, Texas be selected as the project engineer for the lighting of C. E. Olsen Field.

On recommendation of the committee, the Board took action as set forth in the following minute orders relating to planning and construction.

\* \* \* \* \*

73-79 CANCELLATION OF UNEXPENDED BALANCES  
OF APPROPRIATIONS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The following balances of appropriations remaining unexpended are cancelled and the funds reverted to the source accounts or transferred to the accounts indicated:

<u>UNEXPENDED BALANCE OF ACCOUNTS</u>				<u>TO BE TRANSFERRED TO</u>	
<u>PROJECT</u> <u>NUMBER</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>ACCOUNT</u> <u>NAME</u>	<u>AMOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>ACCOUNT</u> <u>NAME</u>
1-2166 TAMU	69582	Parking Lots 56 & 61 Additions	\$10,327.82	41345	Parking Facilities Reserve
1-2158 TAMU	61228	Beef Cattle Road	6,073.10	0580	University Available Fund
1-2159 TAMU	69585	Parking Lot #63	6,028.65	41110	Auxiliary Enterprises- Administration Reserve
1-2120 TAMU	61378	Additional Green-2, houses	914.07	0580	University Available Fund



74-79

REPORT OF CONTRACT AWARDED  
BY SYSTEM OFFICIALS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The following report of a contract awarded by System Officials since the January 23, 1979 meeting of the Board of Regents is hereby accepted:

<u>PROJECT NUMBER</u>	<u>CONTRACT NUMBER</u>	<u>PART OF SYSTEM</u>	<u>AMOUNT OF AWARD</u>	<u>CONTRACTOR AND DESCRIPTION</u>
1-2176	4174	TAMU	\$34,860.00	Hamilton-Woodard Construction Com- pany, Bryan, Texas, Renovation of the Exchange Store Building - Phase II

75-79

REPORT OF APPROPRIATIONS  
BY SYSTEM OFFICIALS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The following report of appropriations made since the January 23, 1979 meeting of the Board of Regents is hereby accepted:

<u>PROJECT NUMBER</u>	<u>PROJECT NAME</u>	<u>PART OF SYSTEM</u>	<u>TOTAL PREVIOUS APPROPRIATIONS</u>	<u>REPORTED APPROPRIATION</u>
1-2289	Lighting of C. E. Olsen Field	TAMU	-0-	\$1,000.00
1-2292	Kyle Field Site Development	TAMU	-0-	3,000.00

76-79

ACTION ON BIDS  
FOR THE STUDENT APARTMENTS  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received February 27, 1979, the contract is awarded to H&G Construction Company, Inc. of Abilene, Texas at \$2,888,700., the low base bid and alternate A for the Student Apartments at Texas A&M University. Supplementing previous appropriations of \$136,000., (C-1 approved 7-20-77 - \$1,500., M/O 34-78 - \$40,000., M/O 242-78 - \$94,500.), the amount of \$170,000. is appropriated from Account C571 Unappropriated Plant Funds - Student Family Apartment Revenue Fund, Interest



(76-79 continued)

on Time Deposits; \$982,000. from Student Family Apartment Revenue Bonds, Series 1979; \$1,100,000. from Account 41110 Auxiliary Enterprises Administration Reserve; \$700,000. from Account 41430 Student Family Apartment System Revenue Fund - Reserve; and \$176,000. from Account 41432 Project Houses - OCV Reserve for the Student Apartments at Texas A&M University.

77-79                    APPROPRIATION FOR DETAILED DESIGN  
                         FOR THE MEDICAL SCIENCES BUILDING  
                         TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Supplementing previous appropriations of \$170,000., (M/O 218-77 - \$15,000., M/O 115-78 - \$155,000.), the amount of \$650,000. is appropriated from Account A579 Unappropriated Plant Funds - Permanent University Fund Bonds, New Series 1978 for detailed design for the Medical Sciences Building at Texas A&M University.

78-79                    APPROPRIATION FOR DESIGN  
                         FOR LIGHTING C. E. OLSEN FIELD  
                         TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Supplementing a previous appropriation of \$1,000., (C-1 approved February 27, 1979), the amount of \$20,000. is appropriated from Account 41110 Auxiliary Enterprises - Administration Reserve for design for lighting C. E. Olsen Field at Texas A&M University.

79-79                    ACTION ON BIDS  
                         FOR AN ABATTOIR  
                         TARLETON STATE UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received March 21, 1979, the contract is awarded to Ed A. Wilson, Inc. of Ft. Worth, Texas at \$495,000., the low base bid and alternates 1, 2 and 3 for an Abattoir at Tarleton State University. Supplementing previous appropriations of \$32,000., (C-1 approved 2-6-78 - \$3,000., M/O 188-78 - \$7,000., M/O 303-78 - \$22,000.), the amount of \$545,000. is appropriated from Account 0584 Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds for an Abattoir at Tarleton State University.



80-79      APPROPRIATION FOR A PROGRAM OF REQUIREMENTS  
TO REPAIR OR REPLACE THE ROOF ON THE SWIMMING POOL SECTION  
OF THE UNIVERSITY HEALTH AND PHYSICAL EDUCATION BUILDING  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The amount of \$2,500. is appropriated from Account 0566 Unappropriated Plant Funds - Local for a Program of Requirements to repair or replace the roof on the swimming pool section of the University Health and Physical Education Building at Prairie View A&M University.

81-79      APPROPRIATION FOR A PROGRAM OF REQUIREMENTS  
TO REPAIR OR REPLACE THE ROOF  
OF THE MEMORIAL STUDENT CENTER  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The amount of \$2,500. is appropriated from Account 22235 ICA-Liberia Overhead for a Program of Requirements to repair or replace the roof of the Memorial Student Center at Prairie View A&M University.

82-79      APPROPRIATION FOR A PROGRAM OF REQUIREMENTS  
FOR AN AGRICULTURAL RESEARCH FACILITY  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The amount of \$2,500. is appropriated from Account 55258 Dairy Cattle; \$3,000. from Account 55901 Table Food Waste; and \$2,500. from Account 55403 Boron and Sulphur for a Program of Requirements for an Agricultural Research Facility at Prairie View A&M University.

83-79                      ACTION ON BIDS  
FOR THE FEED MILL AND CATTLE FEEDING FACILITY  
TEXAS A&M UNIVERSITY  
AGRICULTURAL RESEARCH CENTER AT MCGREGOR  
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received March 20, 1979 for the Feed Mill and Cattle Feeding Facility, Texas A&M University Agricultural Research Center at McGregor, all bids are hereby rejected. The project will be redesigned and rebid.



ACTION ON BIDS FOR ROADS  
TEXAS A&M UNIVERSITY  
RESEARCH AND EXTENSION CENTER AT STEPHENVILLE  
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received March 1, 1979, the contract is awarded to Cleo Woodard Construction Company of Gatesville, Texas at \$82,924., the low base bid and alternate A for Roads, Texas A&M University Research and Extension Center at Stephenville. Supplementing previous appropriations of \$8,000., (C-1 approved 5-1-78 - \$1,000., M/O 189-78 - \$7,000.), the amount of \$91,500. is appropriated from Account 0583 Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds, Interest on Time Deposits for Roads, Texas A&M University Research and Extension Center at Stephenville.

85-79      APPROPRIATION FOR A PROGRAM OF REQUIREMENTS  
                 FOR A NEW HEADQUARTERS BUILDING  
                 CHILLICOTHE STATION  
                 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The amount of \$3,500. is appropriated from Account 0583 Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds, Interest on Time Deposits for a program of requirements for a New Headquarters Building at the Chillicothe Station.

86-79      APPROPRIATION FOR A PROGRAM OF REQUIREMENTS  
                 FOR A HEADHOUSE - GREENHOUSE FACILITY  
                 TEXAS A&M UNIVERSITY  
RESEARCH AND EXTENSION CENTER AT CHILLICOTHE - VERNON  
                 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The amount of \$3,500. is appropriated from Account 0583 Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds, Interest on Time Deposits for a program of requirements for a Headhouse - Greenhouse Facility, Texas A&M University Research and Extension Center at Chillicothe - Vernon.

87-79      APPROPRIATION FOR A PROGRAM OF REQUIREMENTS  
                 FOR A METABOLISM LABORATORY  
SOUTHWESTERN GREAT PLAINS RESEARCH CENTER AT BUSHLAND  
                 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:



(87-79 continued)

The amount of \$3,000. is appropriated from Account 0583 Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds, Interest on Time Deposits for a program of requirements for a Metabolism Laboratory, Southwestern Great Plains Research Center at Bushland.

88-79 ACTION ON BIDS  
FOR FURNISHINGS FOR THE CLASSROOM - LABORATORY  
BUILDING AT MOODY COLLEGE  
AND FOR PHASE I FURNITURE FOR KYLE FIELD EXPANSION  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received February 28, 1979, the contracts for Furnishings for the Classroom - Laboratory Building at Moody College and for Phase I Furniture for Kyle Field Expansion at Texas A&M University are awarded for each of the sections indicated:

<u>CONTRACT</u>	<u>SECTION</u>	<u>LOW BIDDER</u>	<u>11-2040 AMOUNT</u>	<u>1-2210 AMOUNT</u>
A	I & III	Abel Contract Furniture Co., Inc., Austin, Texas	\$114,731.45	
B	IV & VI	Rockford Furniture & Carpets, Inc., Austin, Texas	42,135.44	\$22,553.25
C	V	Fingers Office Furniture, Houston, Texas	17,727.30	
		For Furnishings and Furniture	\$174,594.19	\$22,553.25
		For Design, Administration and Contingencies	26,205.81	3,446.75
		Total Funds Required	\$200,800.00	\$26,000.00

Funds for this work were provided by M/O 195-77 and M/O 282-78.

\*\*\*\*\*

89-79 BOARD OF REGENTS  
OF THE TEXAS A&M UNIVERSITY SYSTEM -  
TEXAS A&M UNIVERSITY  
STUDENT FAMILY APARTMENT REVENUE BONDS, SERIES 1979  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Moser and by a unanimous vote of the Board, the following minute order was adopted:

The following is adopted:

1. Exhibit A (appended hereto) - Resolution by the Board of Regents of The Texas A&M University System authorizing the issuance of Board of Regents of The Texas A&M University System - Texas A&M University Student



Family Apartment Revenue Bonds, Series 1979, in the amount of \$1,000,000., to be issued on a parity with outstanding revenue bonds, bearing interest as hereinafter provided, to provide part of the funds to construct and equip Student Family Apartments on the campus of Texas A&M University, College Station, Texas, pledging the revenues therefrom and other revenues to the payment of principal of and interest on said bonds and the outstanding parity bonds, prescribing the form of the bonds, providing for the execution and delivery of said bonds, awarding said bonds to the purchasers, prescribing the duties of the officers of said Board and of the University in reference to said bonds, and stipulating that the bonds shall be special obligations of the Board payable only from the pledged revenues, and prescribing other matters relating thereto.

2. Exhibit B (appended hereto) - Official Notice of Sale and Official Statement for the Board of Regents of The Texas A&M University System - Texas A&M University Student Family Apartment Revenue Bonds, Series 1979.

The proposal of the Bank of the Southwest National Association, Houston, Texas, to act as paying agent for the Board of Regents of The Texas A&M University System - Texas A&M University Student Family Apartment Revenue Bonds, Series 1979, at a fee of \$0.80 per bond and \$0.08 per coupon paid is hereby accepted. Bankers Trust Company, New York, New York, is designated as the New York paying agent.

The proposal of Hart Graphics, Inc. of Austin, Texas in the amount of \$838.00 for printing and shipping costs for the Board of Regents of The Texas A&M University System - Texas A&M University Student Family Apartment Revenue Bonds, Series 1979, is hereby accepted. The total amount is subject to a deduction of \$20.00 for each coupon change less than 18 and will be adjusted based on the number of interest rates.

Out of the proceeds of the bonds, the amount of \$18,000. is appropriated for legal and administrative expenses.

90-79

AUTHORITY FOR THE SALE  
OF PERMANENT UNIVERSITY FUND BONDS IN 1979  
AND SELECTION OF BOND ATTORNEYS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Watkins, seconded by Mr. Wisenbaker and by a unanimous vote of the Board, the following minute order was adopted:

A Permanent University Fund Bond issue not to exceed \$11,000,000. for The Texas A&M University System is approved for 1979 and Vinson & Elkins are selected as bond attorneys for the issue.



91-79

DESIGNATION OF SPECIAL DEPOSITORY BANK  
FOR LOCAL INCOME FROM EDUCATIONAL ACTIVITIES  
DEPOSITED IN THE STATE TREASURY  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Reynolds, seconded by Mr. Bell and by a unanimous vote of the Board, the following minute order was adopted:

Minute Order 80-68 of April 27, 1968 is hereby amended by designating the Bank of the Southwest, N. A., Houston, Texas as a special depository bank for Texas A&M University and Moody College.

The Executive Vice Chancellor for Administration of The Texas A&M University System is authorized to notify the State Treasurer of the designation of this special depository bank and to do any and all things necessary to comply with Section 51.008, Texas Education Code.

92-79

GUIDELINES FOR THE USE OF FUNDS  
FOR THE PURCHASE OF FOOD AND/OR REFRESHMENTS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Davies, seconded by Mr. Bell and by a unanimous vote of the Board, the following minute order was adopted:

Minute Order 127-75 of May 27, 1975 is hereby rescinded. The Board of Regents of The Texas A&M University System has determined that expenditures of funds for the purchase of food and/or refreshments under the provisions of the guidelines set forth below assist the Parts of The Texas A&M University System in carrying out their educational functions, serve to promote education in the State of Texas and provide an important public purpose. The Board of Regents hereby authorizes each Part of the System to use the funds listed below for the purchase of food and/or refreshments in accordance with the provisions of the following guidelines:

- I. Expenditures of funds for food and/or refreshments must comply with one or more of the following direct purposes:
  - a) The recognition or promotion of academic achievement, athletic achievement, scholarship and/or service to a Part of the System or the State;
  - b) The promotion of the communication of intellectual ideas among students, faculty, staff, administrators and/or representatives of the public;
  - c) The support of student events and activities which are sponsored by a Part of the System;
  - d) The recruitment of highly qualified students, faculty and staff;
  - e) The promotion of the exchange of ideas with community leaders regarding the role of a Part of the System in the community;
  - f) The assistance of the Regents, accrediting agencies, officials from other universities and/or public officials in inspecting and reviewing the facilities and programs of a Part of the System; or



(92-79 continued)

- g) The support of a program of continuing education sponsored by a Part of the System.

II. The following categories of funds may be used for the purchase of food and/or refreshments in accordance with the provisions of the above established guidelines:

- a) Balances in accounts funded from student service fees, bookstore allocations and University/College concessions may be used for the purchase of food and/or refreshments to the extent that such funds have been budgeted therefor.
- b) Donated unrestricted funds, and funds received as registration fees for continuing education conferences and short courses may be used for the purchase of food and/or refreshments where provisions therefor have been included in registration fee.
- c) Funds raised and/or earned by student organizations may be used for the purchase of food and/or refreshments.
- d) Other locally generated income not restricted to Administrative, Education and General, Research, Plant Expansion, Loan, Endowment and/or Scholarship programs may be used for the purchase of food and/or refreshments.

III. The Chancellor of The Texas A&M University System, the Presidents of the Academic Institutions and the Director of the Texas Forest Service, or their designees, are authorized to determine if specific expenditures fall within the above established guidelines.

93-79                      REVISION IN THE REVOLVING FUND  
                              BANK ACCOUNT MAXIMUM BALANCE  
                              FROM \$90,000 TO \$110,000  
                              TARLETON STATE UNIVERSITY

On motion of Mr. Watkins, seconded by Mr. Wisenbaker and by a unanimous vote of the Board, the following minute order was adopted:

Minute Order 229-78 as it applies to Tarleton State University is hereby amended, effective April 1, 1979, to read as follows:

TARLETON STATE UNIVERSITY

Amount of Revolving Fund not to exceed \$110,000.00

Source of Funds - Local Funds

To be deposited in - Stephenville Bank & Trust Company,  
Stephenville, Texas

Officers and/or Employees authorized to sign checks:

J. W. Graham, Business Manager

Martha C. Jones, Assistant Business Manager

Mary F. Howard, Accountant

Marilyn Y. Pipes, Accountant



SUPPLEMENTAL APPROPRIATION  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Wisenbaker, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Thirty-eight thousand, five hundred dollars (\$38,500) is hereby appropriated from the University Available Fund to supplement the 1978-1979 System Administrative and General Offices Budget.

95-79

OPTIONAL RETIREMENT PROGRAM  
RULES AND REGULATIONS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Blocker, seconded by Mr. Bell and by a unanimous vote of the Board, the following minute order was adopted:

In order to maintain uniformity and consistency within current statutory provisions of the Optional Retirement Program (Article 2922 li, Vernon's Annotated Civil Statutes, as amended), the attached Optional Retirement Rules and Regulations, Exhibit C, are promulgated.

96-79

APPROVAL OF AMENDMENT  
OF OIL, GAS AND SULPHUR LEASE  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Blocker, seconded by Mr. Wisenbaker and by a unanimous vote of the Board, the following minute order was adopted:

The Chancellor of The Texas A&M University System is authorized to execute amendments to the 1976 lease sold to Everest Exploration III, Corpus Christi, Texas, by adding the following new paragraphs:

22. In the event production of oil, or gas on the lease premises after once obtained shall cease for any cause after the expiration of the primary terms, this lease shall not terminate if Lessee commences additional drilling or reworking operations within ninety (90) days thereafter, and such lease shall remain in full force and effect so long as such operations continue in good faith and in a workmanlike manner, without interruptions totaling more than ninety (90) days during any one such operation; and if such drilling or reworking operations result in the production of oil or gas, this lease shall remain in full force and effect so long as oil or gas is produced therefrom in paying quantities.

23. Lessee, at its option, is hereby given the right and power to pool or combine the tracts covered by this lease or any portion thereof as to gas only, in order to explore or to develop and operate said leased premises in compliance with the spacing rules of the Railroad Commission of Texas, or other lawful authority. Units pooled for gas hereunder shall not exceed in area 320 acres each.



97-79

CONFIRMATION OF APPOINTMENTS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Davies, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

The appointments made by the chief executive officers of the respective Parts of the System as shown on Appointment List No. 4-78-79, appended hereto as Exhibit D, are hereby confirmed.

98-79

CONFIRMATION OF PROMOTIONS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Watkins, seconded by Mr. Moser and by a unanimous vote of the Board, the following minute order was adopted:

The promotions made by the chief executive officers of the respective Parts of the System as shown on Promotion List No. 5-78-79, appended hereto as Exhibit E, are hereby confirmed.

99-79

CONFIRMATION OF RESIGNATIONS  
AND TERMINATIONS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Blocker, seconded by Mr. Moser and by a unanimous vote of the Board, the following minute order was adopted:

The resignations and terminations accepted and approved by the chief executive officers of the respective Parts of the System, or their designees, as shown on the attached list, Exhibit F, are hereby confirmed.

100-79

ACCEPTANCE OF GIFTS, GRANTS-IN-AID,  
LOANS, SCHOLARSHIPS, FELLOWSHIPS AND AWARDS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Wisenbaker and by a unanimous vote of the Board, the following minute order was adopted:

The Board of Regents accepts the gifts, grants-in-aid, loans, scholarships, fellowships and awards made to the Parts of the System concerned, as shown on Gift and Grant List No. 4-78-79, appended hereto as Exhibit G.

101-79

APPOINTMENT OF MAJOR GENERAL WESLEY E. PEEL  
DIRECTOR OF FACILITIES  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:



(101-79 continued)

Major General Wesley E. Peel is hereby appointed to the position of Director of Facilities for The Texas A&M University System, effective May 15, 1979.

102-79

APPROVAL OF RELOCATION  
OF THE BECKVILLE FIRE TOWER, PANOLA COUNTY  
TEXAS FOREST SERVICE

On motion of Mr. Davies, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The Director of the Texas Forest Service is authorized to negotiate the relocation of the Panola County fire tower provided title is received to the relocation site. Negotiation of any other details concerning such relocation shall be within the discretion of the Director of the Texas Forest Service.

\*\*\*\*\*

Mr. Wells then reported that committee assignments had been made for the Board of Regents as follows:

Executive Committee

Clyde H. Wells, Chairman  
H. C. Bell, Jr.  
Alfred I. Davies  
Joe H. Reynolds  
Ross C. Watkins

Planning and Building Committee

H. C. Bell, Jr., Chairman  
John R. Blocker  
John B. Coleman  
Ross C. Watkins  
Royce E. Wisenbaker

Committee for Service Units

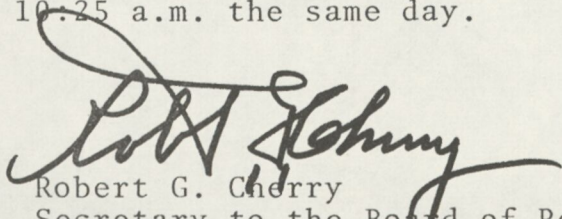
Alfred I. Davies, Chairman  
Norman Moser  
Royce E. Wisenbaker

Committee for Academic Campuses

Joe H. Reynolds, Chairman  
John R. Blocker  
John B. Coleman  
Norman Moser

\*\*\*\*\*

There being no further business, the meeting of the Board of Regents of The Texas A&M University System was adjourned by the Chairman of the Board at 10:25 a.m. the same day.



Robert G. Cherry  
Secretary to the Board of Regents  
The Texas A&M University System



MINUTES OF A MEETING  
OF THE BOARD OF TRUSTEES OF THE  
STILES FARM FOUNDATION

A meeting of the Board of Trustees of the Stiles Farm Foundation was convened at 10:40 a.m. in College Station, Texas, on March 27, 1979, by Mr. Clyde H. Wells, with the following trustees present:

Mr. Clyde H. Wells  
Mr. H. C. Bell, Jr.  
Mr. John R. Blocker  
Dr. John B. Coleman  
Mr. Alfred I. Davies  
Mr. Norman Moser  
Mr. Joe H. Reynolds  
Mr. Ross C. Watkins  
Mr. Royce E. Wisenbaker

SF 1-79

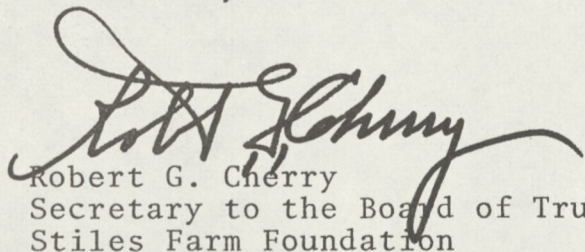
ADOPTION OF THE 1979 BUDGET  
STILES FARM FOUNDATION

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

The operating budget for the Stiles Farm Foundation for the year January 1, 1979 to December 31, 1979, a copy of which is attached to the official minutes as Exhibit H, is hereby approved.

\*\*\*\*\*

There being no further business, the meeting of the Board of Trustees of the Stiles Farm Foundation was adjourned by Mr. Clyde H. Wells at 10:55 a.m. the same day.



Robert G. Cherry  
Secretary to the Board of Trustees  
Stiles Farm Foundation